UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

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MADELINE WEINRIB, :

Plaintiff,

v. Civ. No. 08 CV 5695 (HB)(FM)

WILLIAMS-SONOMA, INC., d/b/a Pottery Barn and d/b/a West Elm, POTTERY BARN, INC. and WEST ELM, INC.,

Defendants. :

:

CORPORATE DISCLOSURE STATEMENT OF DEFENDANT WILLIAMS-SONOMA, INC. UNDER FED. R. CIV. P. 7.1

Pursuant to Federal Rule of Civil Procedure 7.1, the undersigned counsel for Defendant Williams-Sonoma, Inc., certifies the following:

- 1. Defendant Williams-Sonoma, Inc. is a California corporation who has no parent corporation.
- 2. There are no other publicly held companies that hold more than 10% of stock in Defendant Williams-Sonoma, Inc.

DATED: August 11, 2008 Respectfully submitted,

PROSKAUER ROSE LLP

By: /s/ Kevin J. Perra (KP-3723) Andrew I. Gerber (AG-0779)

New York, NY 10036 (212) 969-3454 (Telephone) (212) 969-2900 (Facsimile) kperra@proskauer.com agerber@proskauer.com

Attorneys for Defendants WILLIAMS-SONOMA, INC., d/b/a Pottery Barn and d/b/a West Elm, POTTERY BARN, INC. and WEST ELM, INC.